

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☒ FOIA/PA

☐ Litigation

☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit,

File Number: 62-HQ-86750 Section 154

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: 368692-2

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

ATTENTION

DO NOT REMOVE FROM FILE

SCANNED BY DocLab (RMD)

DATE: 10-19-06LAST SERIAL: 8119

b2

310
87

~~SECRET~~

January 13, 1994

b1
b3

[redacted] (S)
Central Intelligence Agency
Washington, D. C.

b1
b3

Dear [redacted] (S)

I wanted you to know how much all of us in the FBI
appreciate your invaluable assistance [redacted]
[redacted]

b3
b7C

Your cooperation contributed greatly to the successful
outcome of this sensitive matter. We are most grateful for the
help you provided. I join the representatives of our Washington
Metropolitan Field Office in thanking you for your dedicated
efforts and the excellent manner in which you aided them.

Sincerely yours,

DATE: 8-30-02

CLASSIFIED BY: [redacted]

REASON: 1.4(C)

DECLASSIFY ON: 8-30-2031

Louis J. Freeh
Louis J. Freeh
Director

- 1 - ADIC, WMFO (65W-WF-184657)
Reurairtel dated 11/29/93.
- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. Bryant (Room 4026)

NOTE: Bufiles contain nothing to preclude this letter.

CAM:majh

62-80750-8066

~~SECRET~~

CLASSIFIED BY: 1980
DECLASSIFY ON: OADR

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Off. of EEOA _____
Off. Liaison _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

MAILROOM ☒

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FBI/DOJ

Date

8-23-96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☐ SCI*
☐ Other

Mail Category:

Letter _____ Airtel _____
 LHM _____ Memo _____
 Report MA Other _____
 Teletype _____

FD-501 Number

Subject

Date of Mail

95-22819

b3

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐ _____
 (Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

 62-80750-TS-8067
 File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8-30-01 BY 6042
 368 692

PERMANENT SERIAL CHARGE-OUT

310
87

~~SECRET~~

January 13, 1994

b1
b3

[redacted] (S)
Central Intelligence Agency
Washington, D. C.

b1
b3

Dear [redacted] (S)

It is a pleasure to extend the FBI's appreciation for
your outstanding cooperation [redacted]

b3
b7C

Your assistance was of immeasurable help to my associ-
ates. We are grateful for your efforts on our behalf and hope
you will accept our sincere thanks for your total commitment.

Sincerely yours,

Louis J. Freeh
Director

- 1 - ADIC, WMFO (65W-WF-184657)
Reurairtel dated 11/29/93.
- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. Bryant (4026)

NOTE: Bufiles contain no information to preclude this letter.

CAM:majh
majh

62-80750-8067

~~SECRET~~

~~CLASSIFIED BY: 1980~~
~~DECLASSIFY ON: OADR~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-30-06 BY [signature]

- Dep. Dir. _____
- DD Adm. _____
- DD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. of Cong. & Public Affs. _____
- Off. of EEOA _____
- Off. of Liaison _____
- Off. of Int. Affs. _____
- Off. of Public Cong. Affs. _____
- Off. of JM _____
- Telephone Rm. _____
- Director's Office _____

MAILROOM ☒

DATE: 8-30-06
CLASSIFIED BY: [signature]
REASON: 1.4(c)
DECLASSIFY ON: 8-30-2021

hph
AST CAM

FBI/DOJ

Date

8-7-96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☒ SCI*
☐ Other

Mail Category:

Letter _____ Airtel _____
LHM _____ Memo _____
Report _____ Other FAX
Teletype _____

FD-501 Number

95-744

FD-502 Number

Subject

Date of Mail

1-11-95

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐ _____
(Field Office - Room, Cabinet, or other
location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

— 62-80750-8068
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-30-02 BY 60324UC/SPJ

PERMANENT SERIAL CHARGE-OUT

310

~~SECRET~~

January 13, 1994

b1
b3

[redacted] (S)
Central Intelligence Agency
Washington, D. C.

b1
b3

Dear [redacted] (S)

It is with a great deal of pleasure that I join my
colleagues in thanking you for your assistance [redacted]
[redacted]

b3
b7C

You should be very proud of the part you played in the
successful conclusion of this case. I share the appreciation of
my associates for your commitment and all-out effort. Please
accept our sincere gratitude for your superb help and
cooperation.

Sincerely yours,

Louis J. Freeh
Director

- 1 - ADIC, WMFO (65W-WF-184657)
Reurairtel dated 11/29/93.
1 - Mr. Collingwood (Room 7240)
1 - Mr. Bryant (Room 4026)

NOTE: Bufiles contain no information to preclude this letter.

CAM:majh

majh

62-80750-8068

~~SECRET~~

~~CLASSIFIED BY: 1980~~
~~DECLASSIFY ON: OADR~~

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Off. of EEOA _____
Off. Liaison _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

DATE: 8-30-01

CLASSIFIED BY: 6032 mch/ptb

REASON: 1.4(C)

DECLASSIFY ON: 8-80-2031

MAILROOM ☒

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FBI/DOJ

310

87

~~SECRET~~

January 13, 1994

b1
b3

[redacted] (S)
Central Intelligence Agency
Washington, D. C.

b1
b3

Dear [redacted] (S)

I want to extend the FBI's appreciation for your assistance [redacted]

b3
b7C

I share the gratitude of our representatives in the Washington Metropolitan Field Office for your cooperation and support, which assisted them in carrying out their responsibilities. You should derive immense satisfaction from your efforts. You played a significant role in this matter and please accept the thanks of all of us in the FBI for your contributions to the results achieved.

Sincerely yours,

Louis J. Freeh

Louis J. Freeh
Director

- 1 - ADIC, WMFO (65W-WF-184657)
Reurairtel dated 11/29/93.
- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. Bryant (Room 4026)

NOTE: Bufiles contain no information to preclude this letter.

CAM:majh

62-80750-8069

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

CLASSIFIED BY: 1980
DECLASSIFY ON: OADR

DATE: 8-30-01

CLASSIFIED BY: 60322 d/p/40

REASON: 1.4(C)

DECLASSIFY ON: 8-30-2021

Dep. Dir. _____
 ADD Adm. _____
 ADD Inv. _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 CJIS _____
 Info. Mgmt. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Tech. Servs. _____
 Training _____
 Off. of EEOA _____
 Off. Liaison _____
 & Int. Affs. _____
 Off. of Public _____
 & Cong. Affs. _____
 IQM Office _____
 Telephone Rm. _____
 Director's Office _____

MAILROOM ☒

FBI/DOJ

310

87

~~SECRET~~

January 13, 1994

b1
b3

[redacted] S
Central Intelligence Agency
Washington, D. C.

b1
b3

Dear [redacted] S)

Representatives of our Washington Metropolitan Field Office have advised me of the assistance you provided them [redacted]

b3
b7C

[redacted] It is a pleasure to join them in thanking you for your support of the FBI in this sensitive case.

Your fine spirit of cooperation brings credit to you and your agency. My associates and I appreciate your help and commitment to serving the American people. You have our gratitude for your contributions to the successful conclusion of this matter.

Sincerely yours,

Louis J. Freeh
Director

- 1 [redacted] ADIC, WMFO (65W-WF-184657)
1 [redacted] Reurairtel dated 11/29/93.
1 [redacted] Mr. Collingwood (Room 7240)
1 - Mr. Bryant (Room 4026)

NOTE: Bufiles contain no information to preclude this letter.

CAM:majh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

CLASSIFIED BY: 1980
DECLASSIFY ON: OADR

DATE: 8-30-00

CLASSIFIED BY: [signature]

REASON: 1.4(c)

DECLASSIFY ON: 08-30-2031

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Off. of EEOA _____
Off. Liaison _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

MAILROOM ☒

FBI/DOJ

310
87

~~SECRET~~

January 13, 1994

b1
b3

[redacted] (S)
Central Intelligence Agency
Washington, D.C.

b1
b3

Dear [redacted] (S)

I wanted you to know how much all of us in the FBI
appreciate your invaluable assistance [redacted]
[redacted]

b3
b7C

Your cooperation contributed greatly to the successful
outcome of this sensitive matter. We are most grateful for the
help you provided. I join the representatives of our Washington
Metropolitan Field Office in thanking you for your dedicated
efforts and the excellent manner in which you aided them.

Sincerely yours,
[Signature]

Louis J. Freeh
Director

- 1 - ADIC, WMFO (65F-WP-184657)
Reurairtel dated 11/29/93.
- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. Bryant (Room 4026)

NOTE: Bufiles contain nothing to preclude this letter.

JB:majh
[Signature]

62-80750-8071

~~SECRET~~

~~CLASSIFIED BY: 1980~~
~~DECLASSIFY ON: OADR~~

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- CJIS _____
- Info. Mgmt. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Tech. Servs. _____
- Training _____
- Off. of EEOA _____
- Off. Liaison _____
- & Int. Affs. _____
- Off. of Public _____
- & Cong. Affs. _____
- TQM Office _____
- Telephone Rm. _____
- Director's Office _____

MAILROOM ☒

DATE: 8-30-00
CLASSIFIED BY: 60322udh/1/95
REASON: 1.4(C)
DECLASSIFY ON: 8-30-2001

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Signature]

[Signature]

FBI/DOJ

310
87

~~SECRET~~

January 13, 1994

b1
b3

[redacted]
Central Intelligence Agency
Washington, D.C.

b1
b3

Dear [redacted]

It is a pleasure to extend the FBI's appreciation for your outstanding cooperation [redacted]
[redacted]

b3
b7C

Your assistance was of immeasurable help to my associates, and we are grateful for your efforts on our behalf. I hope you will accept our sincere thanks for your total commitment.

Sincerely yours,

Louis J. Freeh

Louis J. Freeh
Director

- 1 - ADIC, WMFO (65F-WP-184657)
Reurairtel dated 11/29/93.
1 - Mr. Collingwood (Room 7240)
1 - Mr. Bryant (Room 4026)

NOTE: Bufiles contain nothing to preclude this letter.

JB:majh

62-80750-8072

~~SECRET~~

~~CLASSIFIED BY: 1980~~
~~DECLASSIFY ON: OADR~~

JAN 14 1994
Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Off. of EEOA _____
Off. Liaison _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

MAILROOM ☐

DATE: 8-30-06

CLASSIFIED BY: 603249/P/K

REASON: 1.4(C)

CLASSIFY ON: 8-30-2021

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-30-06 BY 603249/P/K

JB

AUT

FBI/DOJ

Date

8/4/96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☒ SCI*
☐ Other

Mail Category:

Letter ☒ Airtel ☐
LHM ☐ Memo ☐
Report ☐ Other ☐
Teletype ☐

FD-501 Number

95-8549

FD-502 Number

Subject

Date of Mail

8/34/95

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐
(Field Office - Room, Cabinet, or other
location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

File and Serial number

62-80750-75-8073

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-30-00 BY 60324/PL

PERMANENT SERIAL CHARGE-OUT

310
87

~~SECRET~~

January 13, 1994

b1
b3

[redacted] (S)
Central Intelligence Agency
Washington, D.C.

b1
b3

Dear [redacted] (S)

It is with a great deal of pleasure that I join my
colleagues in thanking you for your assistance [redacted]
[redacted]

b3
b7C

You should be very proud of the part you played in the
successful conclusion of this case. I share the appreciation of
my associates for your commitment and all-out effort. Please
accept our sincere gratitude for your superb help and
cooperation.

Sincerely yours,

[Signature]
Louis J. Freeh
Director

- 1 - ADIC, WMFO (65F-WP-184657)
Reurairtel dated 11/29/93.
- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. Bryant (Room 4026)

NOTE: Bufiles contain nothing to preclude this letter.

JB:majh

majh

62-80750-8073

~~SECRET~~

~~CLASSIFIED BY: 1980~~
~~DECLASSIFY ON: OADR~~

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Off. of EEOA _____
Off. Liaison _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
RQM Office _____
Telephone Rm. _____
Director's Office _____

MAILROOM ☐

majh
DATE: 8-20-01

CLASSIFIED BY: 62-80750-8073

REASON: 1.4 (C)

DECLASSIFY ON: 8-20-2021

[Signature]
FBI/DOJ

Date

8-23-96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☐ SCI*
☐ Other

Mail Category:

Letter Airtel
 LHM Memo
 Report Other
 Teletype

FD-501 Number

95-16307

FD-502 Number

Subject

Date of Mail

b3

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐
 (Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

File and Serial number

62-80750-TS-8074

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8-10-01 BY [signature]

PERMANENT SERIAL CHARGE-OUT

310
87

~~SECRET~~

January 13, 1994

b1
b3

[redacted] (S)
Central Intelligence Agency
Washington, D.C.

b1
b3

Dear [redacted] (S)

I want to extend the FBI's appreciation for your
assistance [redacted]

b3
b7C

I share the gratitude of our representatives in the Washington Metropolitan Field Office for your cooperation and support while carrying out their responsibilities. You should derive immense satisfaction from your efforts, which played a significant role in this matter. Please accept the thanks of all of us in the FBI for your contributions to the results achieved.

Sincerely yours,

Louis J. Freeh

Louis J. Freeh
Director

- 1 - ADIC, WMFO (65F-WP-184657)
Reurairtel dated 11/29/93.
- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. Bryant (Room 4026)

62-80750-8074

NOTE: Bufiles contain nothing to preclude this letter.

JB:majh

majh

~~SECRET~~

~~CLASSIFIED BY: 1980~~
~~DECLASSIFY ON: OADR~~

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Off. of EEOA _____
Off. Liaison _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

DATE: 8-20-02

CLASSIFIED BY: [redacted]

REASON: 1.4(d)

DECLASSIFY ON: 8-20-2031

MAILROOM []

mph

JB

SEARCHED
SERIALIZED
INDEXED
FILED

310

87

~~SECRET~~

January 13, 1994

b1
b3

[redacted] (S)
Central Intelligence Agency
Washington, D.C.

b1
b3

Dear [redacted] (S)

Representatives of our Washington Metropolitan Field Office have advised me of the assistance you provided them [redacted]

b3
b7C

[redacted] It is a pleasure to join them in thanking you for your support of the FBI in this sensitive case.

Your fine spirit of cooperation brings credit to you and your agency. My associates and I appreciate your help and commitment to serving the American people. You have our gratitude for your contributions to the successful conclusion of this matter.

Sincerely yours,

Louis J. Freeh

Louis J. Freeh
Director

MAILED 1
JAN 14 1994

- 1 [FBI] ADIC, WMFO (65F-WP-184657)
Reurairtel dated 11/29/93.
- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. Bryant (Room 4026)

NOTE: Bufiles contain nothing to preclude this letter.

JB:majh
majh

62-80750-8075

~~SECRET~~

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- CJIS _____
- Info. Mgmt. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Tech. Servs. _____
- Training _____
- Off. of EEOA _____
- Off. Liaison _____
- Int. Affs. _____
- Off. of Public _____
- l. Cong. Affs. _____
- QRM Office _____
- Telephone Rm. _____
- Director's Office _____

~~CLASSIFIED BY: 1980~~
~~DECLASSIFY ON: OADR~~

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 8-29-01
CLASSIFIED BY: [signature]
MAIL ROOM: 1.4 (C)
DECLASSIFY ON: 8-20-2031

Date

4-7-96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret*
☒ SCI*
☐ Other

Mail Category:

Letter _____ Airtel _____
 LHM _____ Memo _____
 Report _____ Other ☒
 Teletype _____

FD-501 Number

95-14613

FD-502 Number

Subject

CIA

Date of Mail

5-30-95

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐

 (Field Office - Room, Cabinet, or other
 location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☐ Field Office Manager

 62-80750 - TS-8076
 File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5-30-95 BY SP4/BJD

PERMANENT SERIAL CHARGE-OUT

310
87

~~SECRET~~

January 13, 1994

b1
b3

[redacted]
Central Intelligence Agency
Washington, D.C.

b1
b3

Dear [redacted]

It is with a great deal of pleasure that I join my
colleagues in thanking you for your assistance [redacted]
[redacted]

b3
b7C

You should be very proud of the part you played in the
successful conclusion of this case. I share the appreciation of
my associates for your commitment and all-out effort. Please
accept our sincere gratitude for your superb help and
cooperation.

Sincerely yours,

Louis J. Freeh
Louis J. Freeh
Director

- 1 - ADIC, WMFO (65W-WF-184657)
Reurairtel dated 11/29/93.
- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. Bryant (Room 7176)

NOTE: Bufiles contain no information to preclude this letter.

ESH:majh
majh

62-80750-8076

~~SECRET~~

~~CLASSIFIED BY: 1980~~
~~DECLASSIFY ON: OADR~~

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- CJIS _____
- Info. Mgmt. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Tech. Servs. _____
- Training _____
- Off. of EEOA _____
- Off. Liaison _____
- & Int. Affs. _____
- Off. of Public _____
- & Cong. Affs. _____
- TQM Office _____
- Telephone Rm. _____
- Director's Office _____

DATE: 8-30-06
CLASSIFIED BY: 65322 [signature]
REASON: 1.4 [signature]
8-30-2001
MAILROOM ☒

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

AWT
lsh

Date

8/2/96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☒ SCI*
☐ Other

Mail Category:

Letter _____ Airtel _____
LHM _____ Memo _____
Report _____ Other FBIHQ
Teletype _____

FD-501 Number

95-18668

FD-502 Number

Subject

Date of Mail

9-7-95

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐ _____
(Field Office - Room, Cabinet, or other
location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

File and Serial number

62-80750-TS-8077

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-2-95 BY 6222/SP

PERMANENT SERIAL CHARGE-OUT

Date

8-22-96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☒ SCI*
☐ Other

Mail Category:

- Letter ☒ Airtel _____
 LHM ☒ Memo _____
 Report _____ Other _____
 Teletype _____

FD-501 Number

95-18668

FD-502 Number

Subject

Date of M

b3

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐ _____
 (Field Office - Room, Cabinet, or other
 location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

 62-80750-TS-8077
 File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8-30-01 BY [signature]

PERMANENT SERIAL CHARGE-OUT

Memorandum



53 157

Dep. Dir. _____
 ADD Adm. _____
 ADD Inv. _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Info. Mgnt. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Tech. Servs. _____
 Training _____
 Cong. Affs. Off. _____
 Off. of EEO _____
 Off. Liaison & _____
 Int. Affs. _____
 Off. of Public Affs. _____
 Telephone Rm. _____
 Director's Office _____

~~SECRET~~

To : Mr. Gonzalez

Date 12/7/93

From : R. M. Bryant

b1
b3

Subject :

(S) CENTRAL INTELLIGENCE AGENCY (CIA) 8-30-93
 REQUEST FOR UNESCORTED OFFICIAL VISITOR BADGE

REASON: 1.4 (C)

DECLASSIFY ON: 8-30-2001

PURPOSE: To request an unescorted visitor badge for CIA employee

b1
b3

RECOMMENDATION: That an unescorted official visitor badge be issued to the following individual:

b3

APPR. ID:	Adm. Servs.	Inspection	Off. of EEO Affs.
	Crim. Inv.	Intell.	Off. of Liaison
Director	Crim. Jus. Info.	Laboratory	& Int. Affs.
Dep. Dir.	Servs.	Legal Coun.	Off. of Public
ADD-Adm.	Ident.	Tech. Servs.	& Cong. Affs.
ADD-Inv.	Info. Mgnt.	Training	TQM Off.

DETAILS: Beginning 12/6/93, a CIA employee was detailed to FBI Headquarters (FBIHQ) for a three month temporary duty assignment. Her name and biographic data are as follows:

[Redacted Name] will be assigned

to the Counterterrorism Section, Terrorist Research and Analytical Center (TRAC) through 3/4/94.

b1
b3

[Redacted Name] is a CIA employee and is fully cleared for (S) access to FBIHQ premises.

62-80750-8077

If you have any questions please call TRAC Unit Chief [Redacted Name] extension [Redacted Name] room 5431, who is the point-of-contact for this matter.

① 62-80750 1 - 261-20

1 - Mr. Gonzalez, Personnel Div., Room 6012
 (Attn: [Redacted Name] Security Unit, Room 1127)

1 - Mr. Bryant, Room 4012

b7C

2 - [Redacted Name]
 (Attn: [Redacted Name] Facility Security Unit, NSD)
 (Attn: [Redacted Name] Room 4370)

1 - [Redacted Name]
 1 - [Redacted Name]
 KPG:tre (7)

SEE NSD ADDENDUM, PG 2

RETURN TO [Redacted Name]
 ROOM 4370

b7C

~~SECRET~~

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

Charles C. [Redacted Name]
 12-10-93

b1
b3

Memorandum from R. M. Bryant to Mr. Gonzalez dated 12/7/93

Re: [redacted] (S)
CENTRAL INTELLIGENCE AGENCY (CIA)
REQUEST FOR UNESCORTED OFFICIAL VISITOR BADGE

~~SECRET~~

b1
b3

ADDENDUM: SECURITY COUNTERMEASURES SECTION (SCMS),
NATIONAL SECURITY DIVISION (NSD), CMM:cmm 12/22/93

[redacted]
[redacted] requested an unescorted Official
Visitor badge for [redacted]
[redacted] (S)
[redacted] will be assigned to TRAC through
approximately 3/4/94. Her point of contact at FBIHQ is [redacted]
[redacted] Extension [redacted] Room 5431.

b1
b2
b3
b7C

On 12/10/93, appropriate FBIHQ record checks were
conducted regarding [redacted] by a representative of the (S)
Facility Security Unit (FSU), SCMS. [redacted]

b1
b3

[redacted] (S)

[redacted] (S)

b1
b2
b3
b7C

[redacted] The details are being
provided only for information purposes and should not be
disseminated.

[redacted] On 12/10/93, a representative of the SCMS verified that
[redacted] has the appropriate clearances for granting of routine
unescorted access to FBIHQ. (S) b1 b3

~~SECRET~~

Memorandum from R. M. Bryant to Mr. Gonzalez dated 12/7/93
Re: [REDACTED]

CENTRAL INTELLIGENCE AGENCY (CIA)
REQUEST FOR UNESCORTED OFFICIAL VISITOR BADGE

b1
b3

(Cont'd) ADDENDUM: SECURITY COUNTERMEASURES SECTION (SCMS),
NATIONAL SECURITY DIVISION (NSD), CMM:cmm
12/22/93

Based on the above, the Security Programs Manager (SPM), SCMS, has approved [REDACTED] for limited unescorted access to FBI space. [REDACTED] advised PSS [REDACTED] FSU, SCMS, that [REDACTED] would be working with [REDACTED]

[REDACTED]

b1
b2
b3
b7C

It is requested that [REDACTED]'s badge be returned to the Security Unit, Personnel Division, at the completion of her assignment. SSA [REDACTED] should also notify [REDACTED] FSU, SCMS, Extension [REDACTED] when [REDACTED] no longer requires access to the J.E.H. Building so FSU records can be updated accordingly.

APPROVED:	Adm. Servs. _____	Inspection _____	Off. of EEO Affs. _____
	Crim. Inv. _____	Intell. _____	Off. of Liaison _____
Director _____	Crim. Jus. Info _____	Laboratory _____	& Int. Affs. _____
Dep. Dir. _____	Servs. _____	Legal Coun. _____	Off. of Public _____
ADD-Adm. _____	Ident. _____	Tech. Servs. _____	& Cong. Affs. _____
ADD-Inv. _____	Info. Mgmt. _____	Training _____	TQM Off. _____

~~SECRET~~

July 15, 1993

~~SECRET~~

Central Intelligence Agency
Washington, D.C. 20505

Dear [redacted]

The Criminal Investigative Division of the FBI is undergoing a reorganizational change which has affected nearly every entity within the division and most of the personnel. Among those affected will be [redacted]

[redacted] who is currently [redacted] will be reassigned to Headquarters. We have designated [redacted] to replace [redacted] will report [redacted] when you advise that appropriate security clearance has been issued for him.

[redacted] is currently the Unit Chief of the Criminal Informant Unit. He is a veteran of [redacted] years in the FBI with a varied background in all phases of the FBI's responsibility in criminal investigations.

We will endeavor to make this transition of personnel as smooth as possible to ensure the interests of both organizations can be met.

Sincerely yours,

James C. Frier
Deputy Assistant Director
Criminal Investigative Division

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1 - Mr Frier

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

TMM:sgs (5)

DATE: 8-20-06

CLASSIFIED BY: [redacted]

REASON: 1.4(C)

DECLASSIFY ON: 8-20-2021

APPROVED:

Director	Adm. Servs.	Ident.	Off. of EEO Affs.
Dep. Dir.	Crim. Inv.	Intell.	Off. of Liaison
ADD-Adm.	Crim. Just. Info.	Lab.	& Int. Affs.
ADD-Inv.	Ident.	Legal Coun.	Off. of Public
	Info. Mgmt.	Tech. Servs.	St. Cong. Affs.
		Training	TQM Off.

~~SECRET~~

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

b7C

Date

8-23-96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☐ SCI*
☐ Other

Mail Category:

Letter ☒ Airtel _____
 LHM _____ Memo _____
 Report _____ Other _____
 Teletype _____

FD-501 Number

95-24189

FD-502 Number

Subject

b3

Date of Mail

Description of Material

(include identity of originating office or agency)

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This action taken based upon authority of:

☐ TS/SCICQ, FBIHQ, 62-116065

☒ Field Office Manager

 62-80750-TS-8079
 File and Serial number

 (Signature and Title of Approving Official)

 Date

*requires special handling

 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8-30-97 BY 6249/JP

PERMANENT SERIAL CHARGE-OUT

Memorandum

~~SECRET~~



157
 Dep. Dir. _____
 ADD Adm. _____
 ADD Inv. _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Cong. Affs. Off. _____
 Off. of EEO _____
 Off. Liaison & _____
 Int. Affs. _____
 Off. of Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

To : Mr. Steven L. Pomerantz

Date 8/10/93

From :

[Redacted]

b7C

Subject : REQUEST FOR NON-ESCORT
 VISITOR BADGE FOR
 CIA PERSONNEL

ALL INFORMATION CONTAINED
 HERE IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

This communication is classified as "Secret" unless otherwise noted.

PURPOSE:

To request that a non-escort visitor badge be issued to [Redacted] employee of the CIA. (S)

b1
 b3

RECOMMENDATION:

1.) That one non-escort visitor badge be issued to [Redacted] employee, for a period of one year, from date of issuance. (S)
 The need for this badge is set out in Details section of this memo.

62-80750-8079

APPROVED:

Director _____	Adm. Servs. _____	Inspection _____	Off. of EEO Affs. _____
Dep. Dir. _____	Crim. Inv. _____	Intell. _____	Off. of Liaison & Int. Affs. _____
ADD-Adm. _____	Crim. Jus. Info. _____	Laboratory _____	Off. of Public & Cong. Affs. _____
ADD-Inv. _____	Servs. _____	Legal Coun. _____	Training _____
	Ident. _____	Tech. Servs. _____	
	Info. Mgnt. _____		

IMB/NCIO/IDENT
 neg
 8/17/93
 b7C

1 - 261-20
 1 - 62-80750

1-S.L. Pomerantz
 (Attn: [Redacted])

1 [Redacted]
 1 [Redacted] (Room 4370)

1 [Redacted]
 1 [Redacted]

(Attn: [Redacted])

* Require FSU, SCS, INTD approval prior to issuance of PMS badge.

RETURN TO [Redacted]
 ROOM 4370

b7C

CLASSIFIED BY: G-3
 DECLASSIFY ON: OADR
 SECRET

SEE INTD ADDENDUM PAGE 3

DATE: 8-30-01

CLASSIFIED BY: [Redacted]

REASON: 1.4(C)

DECLASSIFY ON: 8-30-2031

51

[Redacted]

4216

~~SECRET~~

Memorandum from [redacted] to Mr. Steven L. Pomerantz
RE: REQUEST FOR NON-ESCORT VISITOR BADGE FOR CIA PERSONNEL

b7C

DETAILS:

[redacted] is an (S) employee of the CIA. She has a need to visit the FBI headquarters building [redacted]

b1
b3

She is employed [redacted] and her superior there is [redacted] [redacted] can verify her clearances. (S)

b1
b3

We anticipate that she will require a non-escort visitor's badge for a period of one year from the date of issuance.

Her point of contact at FBIHQ will be SSA [redacted] [redacted] extension [redacted] Your quick response to this request is appreciated.

b2
b7C

~~SECRET~~

(S) b1
b3

ex 9/1/93
to med through
7/10/93

~~SECRET~~

b7C

Memorandum from [] to Mr. S. L. Pomerantz dated 8/10/93

Re: Request For Non-escort Visitor Badge for CIA Personnel

ADDENDUM: SECURITY COUNTERMEASURES SECTION (SCMS), INTELLIGENCE DIVISION (INTD), CMM:cmm, 9/1/93

The Security Programs Manager (SPM), SCMS, approves the request for an unescorted Visitor badge for []

b1
b3

[] is employed [] at CIA. She will require access to FBI Headquarters for one year. Her point of contact is SSA [] INTD, Extension []

b1
b3

On 8/19/93, appropriate FBIHQ record checks were conducted on [] by a representative of the Facility Security Unit (FSU), SCMS, []

b1
b3

On 9/1/93, a representative of the SCMS verified that [] has the appropriate clearance to be granted routine unescorted access to FBIHQ.

b1
b3

[] CI-1C, is requested to ensure [] badge is returned to the Security Unit, Administrative Services Division, when she no longer requires access to the J.E.H. Building. [] should also notify [] FSU, SCMS, Extension [] when [] no longer requires access so FSU records can be updated accordingly.

b1
b2
b3
b7C

For information of recipients, the correct spelling of [] was confirmed through INTD point of contact.

b3

APPROVED: Adm. Servs. [] Inspection [] Off. of EEO Affs. []
Crim. Inv. [] Intell. [] Off. of Liaison []
Director [] Crim. Jus. Info [] Laboratory [] & Int. Affs. []
Dep. Dir. [] Servs. [] Legal Coun. [] Off. of Public []
ADD-Adm. [] Ident. [] Tech. Servs. [] & Cong. Affs. []
ADD-Inv. [] Info. Mgmt. [] Training [] TQM Off. []

~~SECRET~~

Classified by 720
Declassify on OADR

Date

8/11/96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☐ SCI*
☐ Other

Mail Category:

Letter _____ Airtel _____
LHM _____ Memo _____
Report _____ Other TEAT
Teletype _____

FD-501 Number

94-12093

FD-502 Number

Subject

Date of Mail

7/22/94

Description of Material

(include identity of originating office or agency)

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☒ Special File Room, Room 5991, FBIHQ

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This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

File and Serial number

62-80750-75-8080

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-96 BY [signature]

PERMANENT SERIAL CHARGE-OUT

FBI/DOJ



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET/NOFORN/NOCONTRACT~~

Washington, D. C. 20535

January 14, 1994

BY LIAISON

TO:

Central Intelligence Agency
Washington, D.C.

Attn:

Robert M. Bryant
Assistant Director in Charge
Intelligence Division

REASON: 1.4 (C)

DECLASSIFY ON:

SUBJECT:

This communication is classified ~~SECRET~~ in its entirety.

Reference January 10, 1994, telephone call between
Federal Bureau of Investigation (FBI) Intelligence Research
Specialist (IRS)

Please direct your response to IRS
Headquarters, Room 4835, telephone number

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgnt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Office _____

62-80750

1 - (Attn: Mr. I. C. Smith)

CCL:ccl (9)

1 -
1 -
1 -

SEE NOTE PAGE TWO

~~classified by: 10166~~
~~Declassify on: OADR~~
~~SECRET/NOFORN/NOCONTRACT~~

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DELIVERED BY COURIER
DATE 01/25/94 ms

RMB/GMD
By LIAISON

~~SECRET/NOFORN/NOCONTRACT~~

b1
b3

[redacted] (S)
[redacted]

NOTE: Instant is responsive to [redacted]

b1
b3
b7C

[redacted]
[redacted] (S)

[redacted] IRS [redacted] represents the
FBI [redacted]

all
CR

APPROVED: Adm. Servs. _____ Inspection _____ Off. of EEO Affs. _____
 Crim. Inv. _____ Intell. *Amj/emo* _____ Off. of Liaison _____
Director _____ Crim. Jus. Info. _____ Laboratory _____ & Int. Affs. _____
Pop. Dir. _____ Servs. _____ Legal Coun. _____ Off. of Public _____
ADD-Adm. _____ Ident. _____ Tech. Servs. _____ & Cong. Affs. _____
ADD-Inv. _____ Info. Mgmt. _____ Training _____ TQM Off. _____

~~SECRET/NOFORN/NOCONTRACT~~

2
~~SECRET~~

Date

8/4/96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☐ SCI*
☒ Other

Mail Category:

Letter _____ Airtel _____
LHM _____ Memo _____
Report _____ Other Facsimile
Teletype _____

FD-501 Number

95-16166

FD-502 Number

Subject

Date of Mail

1-7-95

Description of Material

(include identity of originating office or agency)

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☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

File and Serial number

62-80750-758081

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED PERMANENT SERIAL CHARGE-OUT
DATE 8-30-01 BY 60320/SP/...

Date

8/14/96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☐ SCI*
☒ Other

Mail Category:

Letter _____ Airtel _____
LHM _____ Memo _____
Report _____ Other Facsimile
Teletype _____

FD-501 Number

925 - 16166

FD-502 Number

Subject

Date of Mail

8-9-95

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

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(Field Office - Room, Cabinet, or other
location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

File and Serial number

62-80750 TS 8081

(Signature and Title of Approving Official)

Date

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-30-06 BY [signature]

*requires special handling

PERMANENT SERIAL CHARGE-OUT

Date

8-22-96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret
☒ SCI
☐ Other

Mail Category:

Letter _____ Airtel _____
LHM _____ Memo _____
Report _____ Other _____
Teletype _____

FD-501 Number

95-18755

FD-502 Number

Subject

Date of Mail

b3

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

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(Field Office - Room, Cabinet, or other
location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

62-80750-TS-8082
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-22-96 BY [signature]

PERMANENT SERIAL CHARGE-OUT

Date

8/2/96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☒ SCI*
☐ Other

Mail Category:

Letter _____ Airtel _____
 LHM _____ Memo _____
 Report _____ Other Facsimile
 Teletype _____

FD-501 Number

95-18235

FD-502 Number _____

Subject _____

Date of Mail

9-9-96

Description of Material _____

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐ _____

(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

62-80750-758082
 File and Serial number

(Signature and Title of Approving Official)_____
Date

*requires special handling

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8-30-02 BY 63384/3/02

PERMANENT SERIAL CHARGE-OUT

Date

8-23-96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☐ SCI*
☐ Other

Mail Category:

Letter _____ Airtel _____
 LHM _____ Memo _____
 Report _____ Other _____
 Teletype _____

FD-501 Number

94-12890

FD-502 Number

Subject

Date of Mail

b3

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

 (Field Office - Room, Cabinet, or other
 location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

62-80750-TS-8084
 File and Serial number

(Signature and Title of Approving Official)

Date

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8-20-04 BY [signature]

*requires special handling

PERMANENT SERIAL CHARGE-OUT

757
V-306

JAN 4 1964

Honorable R. James Woolsey
Director of Central Intelligence
Washington, D. C. 20505

Dear Mr. Woolsey:

As you know, upon assuming the Directorship of the FBI I have made a number of organizational and personnel changes, some of which effect committees and councils which are external to the FBI involved with intelligence and counterintelligence. I am now in the process of redesignating positions occupied by FBI executives in those external committees and councils as necessary.

[redacted]
[redacted]
[redacted] In my reorganization of the FBI command structure, I have eliminated that position. [redacted]

[redacted] Therefore, I respectfully request that you approve the redesignation [redacted]

[redacted] I have taken the liberty of sending a copy of this letter to [redacted]

Sincerely,

Louis J. Freeh
Director

62-80750-8085

1 -

[redacted]

b3

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Cong. Affs. Off. _____
- Off. of EEO _____
- Off. Liaison & _____
- Int. Affs. _____
- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

WTR:drle (11)

MAIL ROOM ☐

Date

8-22-96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☐ SCI*
☐ Other

Mail Category:

Letter _____ Airtel _____
 LHM _____ Memo _____
 Report _____ Other _____
 Teletype _____

FD-501 Number

95-16039

FD-502 Number

Subject

Date of Mail

b3

Description of Material

(include identity of originating office or agency)

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☒ Special File Room, Room 5991, FBIHQ

☐ _____
 (Field Office - Room, Cabinet, or other
 location where material is stored)

This action taken based upon authority of:

☐ TS/SCICD, FBIHQ, 62-116065

☒ Field Office Manager

 62-80750-TS-8085
 File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8-22-96 BY 60322/afp/ma

PERMANENT SERIAL CHARGE-OUT

Date

8/2/96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☒ SCI*
☐ Other

Mail Category:

Letter _____ Airtel _____
 LHM _____ Memo _____
 Report _____ Other Flash Mail
 Teletype _____ Attas Mount

FD-501 Number

95-16039

FD-502 Number

Subject

Date of Mail

8-1-95

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐

(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

 62-80750-TS-8085
 File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8-7-96 BY SP-10/MLD

PERMANENT SERIAL CHARGE-OUT

Date

1/16/96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret
☐ SCI
☒ Other

Mail Category:

- Letter _____ Airtel _____
LHM _____ Memo _____
Report _____ Other _____
Teletype ☒

FD-501 Number

96-3607

FD-502 Number

Subject

Date of Mail

2-15-96

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

☐ TS/SCICG, FBIHQ, 62-116066

☒ Field Office Manager

62-80250-TS8087
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-94 BY SP-104

PERMANENT SERIAL CHARGE-OUT

Date

12/11/96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret*
☐ SCI*
☐ Other

Mail Category:

- Letter _____ Airtel _____
 LHM _____ Memo _____
 Report _____ Other _____
 Teletype ☒

FD-501 Number

96-3515

FD-502 Number

Subject

Date of Mail

2/14/96

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐ _____
 (Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

 - 62-80750-TS 8088
 File and Serial number

 (Signature and Title of Approving Official)

 Date

*requires special handling

 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3-30-94 BY [signature]

PERMANENT SERIAL CHARGE-OUT

MAR 21 1994

DATE: 8-30-06

CLASSIFIED BY: 60322/SP/RL

REASON: 1.4(C)

DECLASSIFY ON: 6-30-2031

[redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3

Dear [redacted] (S)

On behalf of the FBI, I want to express our
appreciation for your valuable contributions to [redacted]

b3

I understand you helped facilitate the FBI's coverage
of literally hundreds of investigative leads worldwide and that
you continue to provide significant information which is benefi-
cial to our investigators. Your dedication and commitment are
very much appreciated, and my colleagues and I hope you will
accept our gratitude.

This has been an extremely difficult investigation and
represents the ultimate in total cooperation among the many
agencies participating. Everyone involved can take great pride
in the accomplishments thus far, including convictions of several
of the principal suspects.

Sincerely yours,

Louis J. Freeh
Director

Sent via DADIC, NY

BHm
3/23/94

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Off. of EEOA _____
Off. Liaison _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8089

BHM:majh

majh

DATE: 8-30-06

CLASSIFIED BY: 60322/SP/RL

REASON: 1.4(C)

DECLASSIFY ON: 8-30-2031

MAILROOM ☐

FBI/DOJ

3/1/94

MAR 21 1994

~~SECRET~~

[redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

DATE: 8-30-04
CLASSIFIED BY: [signature]
REASON: 1.4(C)
DECLASSIFY ON: 8-30-2031

b1
b3

Dear [redacted] (S)

On behalf of the FBI, I want to express our appreciation for your valuable contributions to [redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sent via DADIC, NY

Sincerely yours,

BHM
3/23/94
ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Louis J. Freeh
Director

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- CJIS _____
- Info. Mgmt. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Tech. Servs. _____
- Training _____
- Off. of EEOA _____
- Off. Liaison _____
- & Int. Affs. _____
- Off. of Public _____
- & Cong. Affs. _____
- TOM Office _____
- Telephone Rm. _____
- Director's Office _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8090

BHM:majh
majh

~~SECRET~~

man [signature]

BHM [signature]
FBI/DOJ

Date

12/12/96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret*
☐ SCI*
☒ Other

Mail Category:

Letter _____ Airtel _____
LHM _____ Memo _____
Report _____ Other _____
Teletype ☒

FD-501 Number

96 - 3760

FD-502 Number

Subject

Date of Mail

2/17/96

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ☐

(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065☐ Field Office Manager62-80750-TJ 8090
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

PERMANENT SERIAL CHARGE-OUT

~~SECRET~~

MAR 21 1994

DATE 8-30-94

CLASSIFIED BY 60322/SP/10/94

REASON FOR

DECLASSIFICATION

4-30-2031

[redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

Dear [redacted] (S)

On behalf of the FBI, I want to express our appreciation for your valuable contributions to [redacted]

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sent via DADIC, NY

Sincerely yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Louis J. Freeh
Director

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Off. of EEOA _____
Off. Liaison _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

BHM:majh

majh

~~SECRET~~

MAILROOM ☐

FBI/DOJ

Date

12/12/96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret*
☐ SCI*
☒ Other

Mail Category:

Letter _____ Airtel _____
 LHM _____ Memo _____
 Report _____ Other _____
 Teletype ☒

FD-501 Number

96-3757

FD-502 Number _____

Subject _____

Date of Mail

2/17/96

Description of Material _____

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐ _____

(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☐ Field Office Manager

62-80750-TJ 8091
 File and Serial number

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8-21-06 BY 60322/STH

(Signature and Title of Approving Official)

Date _____

*requires special handling

PERMANENT SERIAL CHARGE-OUT

310 #41

MAR 21 1994

~~SECRET~~

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DECLASS 8-30-02
CLASSIFIED BY [signature]
DECLASSIFY ON: 8-30-2021
b1
b3

[redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

Dear [redacted] (S)

On behalf of the FBI, I want to express our
appreciation for your valuable contributions to [redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sent via DADIC, NY

Sincerely yours,

BAH
3/23/94

Louis J. Freeh
Director

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Off. of EEOA _____
Off. Liaison _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached) 62-80750-8092
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

BHM:majh

majh

MAILROOM ☐

~~SECRET~~

Brown

[signature]

FBI/DOJ

Date

12/12/96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret*
☐ SCI*
☒ Other

Mail Category:

Letter _____ Airtel _____
 LHM _____ Memo _____
 Report _____ Other _____
 Teletype ✓

FD-501 Number

96-3676

FD-502 Number

Subject

Date of Mail

2/16/96

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐

(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☐ Field Office Manager

62-80750-TJ 8092
 File and Serial number

(Signature and Title of Approving Official)

Date

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7-21-02 BY [signature]

*requires special handling

PERMANENT SERIAL CHARGE-OUT

310 41

MAR 21 1994

~~SECRET~~

DATE: 8-30-04

CLASSIFIED BY: 63224/PL/PL

REASON: 1.4(C)

DECLASSIFY ON: 8-30-2031 b1 b3

[redacted] Central Intelligence Agency
Washington, D.C. 20505

Dear [redacted]

On behalf of the FBI, I want to express our appreciation for your valuable contributions to [redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sincerely yours,

Louis J. Freeh
Director

Sent via DADIC, NY

BHM 3/23/94

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
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Off. Liaison _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

BHM:majh

majh

~~SECRET~~

MAILROOM ☒

62-80750-8093

BHM
[signature]

FBI/DOJ

Date

9/23/96

me

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☒ SCI*
☐ Other

Mail Category:

Letter _____ Airtel _____
 LHM _____ Memo _____
 Report _____ Other _____
 Teletype _____ Facsimile

FD-501 Number

95-6655

FD-502 Number

Subject

Date of Mail

4/3/95

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

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 location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☐ Field Office Manager

62-80750-TS 8093
 File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8-2-06 BY [signature]

PERMANENT SERIAL CHARGE-OUT

310 H

MAR 21 1994

~~SECRET~~

DATE: 8-30-06

CLASSIFIED BY: 62249/200

REASON: 1.4(C)

DECLASSIFY ON: 8-30-2021

Central Intelligence Agency
Washington, D.C. 20505

Dear [redacted]

On behalf of the FBI, I want to express our appreciation for your valuable contributions to [redacted]

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sincerely yours,

Louis J. Freeh
Director

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

BHM:majh

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Off. of EEOA _____
Off. of Liaison _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

MAILROOM ☐

~~SECRET~~

b1
b3

b3

Sent via DADIC, NY

3/23/94

62-80750-8094

FBI/DOJ

3/2/94

~~SECRET~~

MAR 21 1994

~~SECRET~~

DATE: 8-30-00
CLASSIFIED BY: 63226/19/00
REASON: 1.4(c)
DECLASSIFY ON: 8-30-2031

b1
b3

[redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

Dear [redacted] (S)

On behalf of the FBI, I want to express our appreciation for your valuable contributions to [redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sent via DADIC, NY
BHM 3/23/94

Sincerely yours,

Louis J. Freeh
Director

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- CJIS _____
- Info. Mgmt. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Tech. Servs. _____
- Training _____
- Off. of EEOA _____
- Off. Liaison _____
- & Int. Affs. _____
- Off. of Public _____
- & Cong. Affs. _____
- TQM Office _____
- Telephone Rm. _____
- Director's Office _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8095

BHM:majh

majh
man
C/M

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

BHM

mph

FBI/DOJ

310 181

MAR 21 1994

b1
b3

[redacted]
Central Intelligence Agency
Washington, D.C. 20505

Dear [redacted]

On behalf of the FBI, I want to express our appreciation for your valuable contributions to [redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sincerely yours,

Louis J. Freeh
Director

sent via DADIC, NY
BHM
3/23/94

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Off. of EEOA _____
Off. Liaison _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8096

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

BHM:majh

DATE: 8-30-06

CLASSIFIED BY: 60322u/07/07/07

REASON: 1.4(C)

DECLASSIFY ON: 8-30-2031

MAILROOM ☐

FBI/DOJ

Date

12/11/96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☐ SCI*
☐ Other

Mail Category:

- Letter ☒ Airtel _____
 LHM _____ Memo _____
 Report _____ Other _____
 Teletype _____

FD-501 Number

90-10772

FD-502 Number

Subject

Date of Mail

7/25/90

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐ _____
 (Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

 62-80750-TS 8096
 File and Serial number

(Signature and Title of Approving Official)

Date

 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9-21-02 BY 60322 dkr/ef

*requires special handling

PERMANENT SERIAL CHARGE-OUT

310 *ML*

MAR 21 1994

~~SECRET~~

~~SECRET~~

[Redacted]
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [Redacted] (S)

On behalf of the FBI, I want to express our appreciation for your valuable contributions to [Redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

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Sincerely yours,

Louis J. Freeh
Director

sent via DADIC, NY

Ann 3/2 ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- CJIS _____
- Info. Mgmt. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Tech. Servs. _____
- Training _____
- Off. of EEOA _____
- Off. of Liaison _____
- & Int. Affs. _____
- Off. of Public _____
- & Cong. Affs. _____
- TQM Office _____
- Telephone Rm. _____
- Director's Office _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8097

BHM:majh

8-30-02
CLASSIFIED BY: *6322uf/10070*
REASON: 1.4 (C)
DECLASSIFY ON: *8-30-2021*

~~SECRET~~

132
ML
FBI/DOJ

Date

12/12/96

Classification of Mail:

☐ Unclassified☐ Confidential☒ Secret☐ Top Secret*☐ SCI*☒ Other

Mail Category:

Letter

Airtel

LHM

Memo

Report

Other

Teletype

FD-501 Number

HQ 96-4082

FD-502 Number

Subject

Date of Mail

3/21/96

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ☐
(Field Office - Room, Cabinet, or other
location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065☐ Field Office Manager62-80250-TB 8097
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-02 BY [signature]

PERMANENT SERIAL CHARGE-OUT

HH

310

~~SECRET~~

MAR 21 1994

~~SECRET~~

[redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [redacted] (S)

On behalf of the FBI, I want to express our appreciation for your valuable contributions to [redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

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Sincerely yours,

Louis J. Freeh
Director

Sent via DADIC, NY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8098

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- CJIS _____
- Info. Mgmt. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Tech. Servs. _____
- Training _____
- Off. of EEOA _____
- Off. Liaison & Int. Affs. _____
- Off. of Public & Cong. Affs. _____
- TQM Office _____
- Telephone Rm. _____
- Director's Office _____

BHM:majh

DATE: 8-30-92
CLASSIFIED BY: [signature]
REASON: 1.4(c)
DECLASSIFY ON: 8-30-2021

~~SECRET~~

HH

310 197

~~SECRET~~

MAR 21 1994

DATE: 8-30-02
CLASSIFIED BY: 60222/SP/JS
REASON: 1.4
DECLASSIFICATION: 8-30-2031

[redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [redacted] S

On behalf of the FBI, I want to express our appreciation for your valuable contributions [redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sent via DADIC, NY
Bohm

Sincerely yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Louis J. Freeh
Director

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- CJIS _____
- Info. Mgmt. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Tech. Servs. _____
- Training _____
- Off. of EEOA _____
- Off. Liaison _____
- & Int. Affs. _____
- Off. of Public _____
- & Cong. Affs. _____
- TQM Office _____
- Telephone Rm. _____
- Director's Office _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8699

BHM:majh
majh

man
C/SP

~~SECRET~~

Bohm
Bohm

FBI/DOJ

Date

12/11/96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☒ Secret
☐ Top Secret*
☐ SCI*
☐ Other

Mail Category:

- Letter _____ Airtel _____
 LHM _____ Memo _____
 Report _____ Other _____
 Teletype ☒

FD-501 Number

96-3745

FD-502 Number

Subject

Date of Mail

2/16/96

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐
 (Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

 62-80 750 - TS 8099
 File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8-20-00 BY [signature]

PERMANENT SERIAL CHARGE-OUT

31641

MAR 21 1994

~~SECRET~~

8-30-8
603245/144
9-30-2031

[redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

ALL INFORMATION CONTAINED
HEREIN IS CLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3

Dear [redacted] (S)

On behalf of the FBI, I want to express our
appreciation for your valuable contributions to [redacted]

b3

I understand you helped facilitate the FBI's coverage
of literally hundreds of investigative leads worldwide and that
you continue to provide significant information which is benefi-
cial to our investigators. Your dedication and commitment are
very much appreciated, and my colleagues and I hope you will
accept our gratitude.

This has been an extremely difficult investigation and
represents the ultimate in total cooperation among the many
agencies participating. Everyone involved can take great pride
in the accomplishments thus far, including convictions of several
of the principal suspects.

sent via DADIC, NY
BHM
3/23/94

Sincerely yours,

Louis J. Freeh
Director

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- CJIS _____
- Info. Mgmt. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Tech. Servs. _____
- Training _____
- Off. of EEOA _____
- Off. Liaison _____
- & Int. Affs. _____
- Off. of Public _____
- & Cong. Affs. _____
- TQM Office _____
- Telephone Rm. _____
- Director's Office _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8100

BHM:majh

najh

MAILROOM ☒

~~SECRET~~

[Handwritten signature]

Date: 12/20/96~~SECRET~~

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☐ SCI*
☒ Other

Mail Category:

Letter _____ Airtel _____
 LHM _____ Memo _____
 Report _____ Other _____
 Teletype /

FD-501 Number 96-11491

FD-502 Number _____

Subject (S)b1
b3

Date of Mail _____

Description of Material FAX FM: CIA TO: HQ

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐ _____
 (Field Office - Room, Cabinet, or other
 location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065☒ Field Office Manager

62-80750-75-8100
 File and Serial number

DATE: 9-26-06CLASSIFIED BY 62242/26

REASON: 1.4(c)

DECLASSIFY ON: 9-26-2081

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN OTHERWISE

(Signature and Title of Approving Official)

Date _____

*requires special handling

~~SECRET~~

PERMANENT SERIAL CHARGE-OUT

310 *[initials]*

MAR 21 1994

~~SECRET~~

[redacted]
Central Intelligence Agency
Washington, D.C. 20505

ALL INFORMATION CONTAINED
HEREIN IS CLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3

Dear *[redacted]*

On behalf of the FBI, I want to express our
appreciation for your valuable contributions to *[redacted]*

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sincerely yours,

Louis J. Freeh
Director

Sent to DAAIC, NY
13th 3/23/94

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- CJIS _____
- Info. Mgmt. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Tech. Servs. _____
- Training _____
- Off. of EEOA _____
- Off. Liaison _____
- & Int. Affs. _____
- Off. of Public _____
- & Cong. Affs. _____
- TQM Office _____
- Telephone Rm. _____
- Director's Office _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8101

BHM:majh
majh

DATE 8-30-02
CLASSIFIED BY *[signature]*
REASON: 1.4.2
DECLASSIFY ON: 8-30-2021

~~SECRET~~

[signature]
[signature]

FBI/DOJ

310 ~~del~~

MAR 21 1994

~~SECRET~~

b1
b3

[Redacted] (S)

Central Intelligence Agency
New York, New York

DATE: 9-21-92

CLASSIFIED BY: 6522 DTP/KSL

REASON: 1.4(1)

DECLASSIFY ON: 9-21-2001

Dear [Redacted] (S)

I am delighted to join my associates in New York in
acknowledging your outstanding performance during [Redacted]

b3

I understand you have contributed substantially to the
government's efforts, providing continual support throughout the
investigation. Everyone who participated in this major under-
taking can take great pride in the outstanding results to date.
We value your dedication and commitment, and we thank you for
your invaluable assistance. Please accept our gratitude and best
wishes for continued success in your career.

Sincerely yours,

Sent via DADIC, NY
BHM 3/23/94

Louis J. Freeh
Director

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8102

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
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Tech. Servs. _____
Training _____
Off. of EEOA _____
Off. Liaison
& Int. Affs. _____
Off. of Public
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

BHM:ljbm

ybm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

MAILROOM ☐

FBI/DOJ

3/0/91

MAR 21 1994

~~SECRET~~
James Woolsey

Honorable R. James Woolsey
Director of Central Intelligence Agency
Washington, D.C. 20505

Dear Mr. Woolsey: *Jim*

There has been an unprecedented level of cooperation among all of the agencies participating in the investigation [redacted] and I wanted you to know how grateful we in the FBI are for the CIA's contributions to the successful results achieved to date.

b3

[redacted]
[redacted] have been instrumental in facilitating the FBI's coverage of literally hundreds of investigative leads worldwide. [redacted]
[redacted]

I have written separately to many of your dedicated associates whose efforts are deserving of special acknowledgment. Copies of these letters are enclosed for your information.

Sincerely yours,

L. J. Freeh
Louis J. Freeh
Director

Sent via DADIC, NY
3/23/94

Enclosures

- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
1 - Mr. Bryant (4012) (detached)
1 - Mr. Collingwood (7240) (detached)
1 - Mr. R. Bucknam (7176) (detached)
1 - Mr. H. Shapiro (7176) (detached)
1 - [redacted] (7176) (detached)
1 - [redacted] (7176) (detached)
1 - [redacted] (7176) (detached)

62-80750-8103

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
Intell. _____
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Legal Coun. _____
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Off. of EEOA _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

BHM:ljbm

ybm

mm

MAILROOM ☐

APPROVED/

Director

Deputy Director

Crim. Inv. _____ Laboratory _____ Off. of EEO _____
Crim. Jus. Info. _____ Legal Counsel _____ Affairs _____
Servs. _____ National Sec. _____ Off. of Public _____
Finance _____ Personnel _____ & Cong. Affs. _____
Info. Res. _____ Training _____
Inspection _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-94 BY *[signature]*

See 1AWT

BHM
FBI/DOJ

310 141

MAR 21 1994

~~SECRET~~

[redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [redacted] (S)

On behalf of the FBI, I want to thank you for
your support and cooperation in connection with the extremely
complex investigation [redacted]

b3

I understand you have contributed substantially to the
government's efforts [redacted]

Everyone who has participated in this major undertaking can take
great pride in the outstanding results to date. We value your
dedication and commitment, and we thank you for your invaluable
assistance and support. Please accept our gratitude and best
wishes for continued success in your career with the Agency.

Sent via DADIC, NY
3/23/94

Sincerely yours,

Louis J. Freeh
Director

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Off. of EEOA _____
Off. Liaison _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

BHM:ljbm

ybm

ALL INFORMATION CONTAINED
HEREIN IS CLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

62-80750-8104

DATE: 9-21-02
CLASSIFIED BY: [signature]
REASON: 1.4(C)
DECLASSIFY ON: 9-21-2001

~~SECRET~~

MAILROOM ☐

FBI/DOJ

MAR 21 1994

~~SECRET~~

[redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [redacted] (S)

On behalf of the FBI, I want to thank you for your support and cooperation in connection with the extremely complex investigation [redacted]

b3

I understand you have contributed substantially to the government's efforts [redacted]

Everyone who has participated in this major undertaking can take great pride in the outstanding results to date. We value your dedication and commitment, and we thank you for your invaluable assistance and support. Please accept our gratitude and best wishes for continued success in your career with the Agency.

Sent via DADIC, NY
BAM
3/23/94

Sincerely yours,

Louis J. Freeh
Director

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8105

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Off. of EEOA _____
Off. Liaison _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

BHM:ljbm

ybm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 9-21-02

CLASSIFIED BY: [signature]

REASON: 1.4 (c)

DECLASSIFY ON: 9-21-2001

~~SECRET~~

MAILROOM [initials]

[signature]

[signature]

FBI/DOJ

310 #

~~SECRET~~

MAR 21 1994

b1
b3

[redacted] (S)
Central Intelligence Agency
Newark, New Jersey

Dear [redacted] (S)

I have been advised that you worked [redacted]
[redacted] and I want to offer my personal
thanks for your superb efforts.

My colleagues and I deeply appreciate your help [redacted]
[redacted] This knowledge substan-
tially aided the government's progress in this task force
investigation, and you deserve special recognition for your
vital contributions.

b3

There was an unprecedented level of cooperation during
this joint endeavor, and I thought you should know how grateful
we are for your dedication and commitment to successfully
resolving this major case.

Sincerely yours,

Sent via DADIC, NY
DATE: 1-24-94
CLASSIFIED BY: [signature]
REASON: 1.4(c)
DECLASSIFY ON: 9-21-2031

Louis J. Freeh
Director

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Off. of EEOA _____
Off. Liaison
& Int. Affs. _____
Off. of Public
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
1 - DADIC, New York (detached)
Reurairtel 11/8/93.
1 - SAC, Newark (detached)
1 - Mr. Bryant (4012) (detached)

BHM:ljbm

ylbm

mw
clw

MAILROOM ☐

62-80750-8106

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

Batman

[signature]
FBI/DOJ

~~SECRET~~

MAR 21 1994

310 ~~PH~~

[Redacted]

b1
b3

Central Intelligence Agency
Newark, New Jersey

Dear [Redacted]

I have been advised that you worked [Redacted]

b3

[Redacted] and I want to offer my personal
thanks for your superb efforts.

My colleagues and I deeply appreciate your help [Redacted]

[Redacted] This knowledge substan-
tially aided the government's progress in this task force
investigation, and you deserve special recognition for your
vital contributions.

There was an unprecedented level of cooperation during
this joint endeavor, and I thought you should know how grateful
we are for your dedication and commitment to successfully
resolving this major case.

Send via DADIC, NY

Sincerely yours,

BDM 3/23/94

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Louis J. Freeh
Director

Dep. Dir. 1 - Honorable R. James Woolsey (detached)
ADD Adm. Director of Central Intelligence
ADD Inv. Washington, D.C. 20505
Asst. Dir.:
Adm. Servs. 1 - DADIC, New York (detached)
Crim. Inv. Reurairtel 11/8/93.
CJIS
Info. Mgmt. 1 - SAC, Newark (detached)
Insp.
Intell. 1 - Mr. Bryant (4012) (detached)
Lab.

Legal Coun.
Tech. Servs. BHM: ljbm
Training ybm
Off. of EEOA
Off. Liaison
& Int. Affs.
Off. of Public
& Cong. Affs.
TQM Office
Telephone Rm.
Director's Office

MAILROOM

DATE: 9-21-94

CLASSIFIED BY: [Signature]

REASON: 1.4(C)

DECLASSIFY ON: 9-21-2001

62-80750-8107

~~SECRET~~

[Signature]

FBI/DOJ

Date

11-28-90

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☐ SCI*
☒ Other

Mail Category:

Letter _____ Airtel _____
 LHM _____ Memo _____
 Report _____ Other FAX
 Teletype _____

FD-501 Number

94-11943

FD-502 Number

Subject

Date of Mail

Description of Material

FAX FM CIA TO FBIHQ

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐

(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☐ Field Office Manager

File and Serial number

62-80758-TS 8107

(Signature and Title of Approving Official)

Date

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7-21-90 BY 60220 RJC

*requires special handling

PERMANENT SERIAL CHARGE-OUT

310

full

~~SECRET~~

MAR 2 1 1994

b7C
Revised
per
BIA
reviewing & reclassifying
reclassified
BIA
6/9/94

[redacted]
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [redacted] (S)

On behalf of the FBI, I want to express our appreciation for your valuable contributions [redacted]
[redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sent via DADIC, NY

Sincerely yours,

BIA
3/23/94
ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Louis J. Freeh
Director

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- CJIS _____
- Info. Mgmt. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Tech. Servs. _____
- Training _____
- Off. of EEOA _____
- Off. Liaison _____
- & Int. Affs. _____
- Off. of Public _____
- & Cong. Affs. _____
- TQM Office _____
- Telephone Rm. _____
- Director's Office _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8108

BHM:majh.

majh

man
[signature]

DATE: 9-21-04
CLASSIFIED BY [signature]
REASON: 1.4(c)
DECLASSIFY ON: 9-21-2031
~~SECRET~~

10/2/94

[signature]

Date: 11-26-86

Classification of _____:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☐ SCI*
☒ Other

Mail Category:

Letter _____ Airtel _____
LHM _____ Memo _____
Report _____ Other _____
Teletype ✓

27

FD-501 Number 94-14483

FD-502 Number _____

Subject CIA

Date of Mail 8-22-74

Description of Material NY FM CIA TO FBIHQ
(Include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐ _____
(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☒ Field Office Manager

62-80750-75-8108
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

PERMANENT SERIAL CHARGE-OUT

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-03 BY 60322/UC/KR

310 *ph*

MAR 21 1994

~~SECRET~~

b1
b3

(S)
[redacted]
Central Intelligence Agency
Washington, D.C. 20505

Dear [redacted] *(S)*

On behalf of the FBI, I want to express our appreciation for your valuable contributions [redacted]
[redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sent via DADIC, NY

Sincerely yours,

Back
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Louis J. Freeh
Director

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
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Off. Liaison _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

BHM:majh

majh

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clt

MAILROOM ☒

DATE: 9-21-06

CLASSIFIED BY 63222/SPK

REASON: 1.4(C)

DECLASSIFY ON: 9-21-2031

~~SECRET~~

phh

FBI/DOJ

310 *PH*



MAR 21 1994

[redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [redacted] (S)

On behalf of the FBI, I want to express our appreciation for your valuable contributions [redacted]
[redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

*Sent via DADIC, NY
Btm
3/23/94*

Sincerely yours,

Louis J. Freeh
Director

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
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Off. Liaison _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8110

BHM:majh.

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: *9-19-06*

CLASSIFIED BY: *W2247CKR*

REASON: 1.4(C)

DECLASSIFY ON: *9-19-2031*

John

MAILROOM ☒

FBI/DOJ

310 #4

~~SECRET~~

MAR 21 1994

[redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [redacted] (S)

On behalf of the FBI, I want to express our appreciation for your valuable contributions [redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sent via DADIC, NY

Sincerely yours,

Baker
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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Louis J. Freeh
Director

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Off. of EEOA _____
Off. Liaison _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

BHM:majh

majh

man
clerk

MAILROOM ☒

62-80750-8111

DATE 9-21-96
CLASSIFIED BY 60322 JRP/STB
REASON: 1.4 (5)
DECLASSIFY ON 9-21-2031

~~SECRET~~

man

FBI/DOJ

310 HH

~~SECRET~~

MAR 21 1994

[redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [redacted] (S)

On behalf of the FBI, I want to express our appreciation for your valuable contributions [redacted]
[redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sent via DADIC, NY

Sincerely yours,

Louis J. Freeh
Director

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
2/23/94

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- CJIS _____
- Info. Mgmt. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Tech. Servs. _____
- Training _____
- Off. of EEOA _____
- Off. Liaison _____
- & Int. Affs. _____
- Off. of Public _____
- & Cong. Affs. _____
- TQM Office _____
- Telephone Rm. _____
- Director's Office _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8112

BHM:majh
majh

DATE: 7-21-02
CLASSIFIED BY: 62200 [signature]
REASON: 1.4 (C)
DECLASSIFY ON: 8-21-2003

~~SECRET~~

Inhh (BHM)

FBI/DOJ

~~SECRET~~

MAR 21 1994

[redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [redacted] (S)

On behalf of the FBI, I want to express our appreciation for your valuable contributions [redacted]

b3

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Sincerely yours,

Louis J. Freeh
Director

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
1 - DADIC, New York (detached)
Reurairtel 11/8/93.
1 - Mr. Bryant (4012) (detached)

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
CJIS _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
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Off. Liaison _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

BHM:majh

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MAILROOM ☒

DATE: 9-21-01
CLASSIFIED BY: 6222 d/c
REASON: 1.4 C
DECLASSIFY ON: 9-21-2021

~~SECRET~~

FBI/DOJ

Date

12/13/96

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☒ SCI*
☐ Other

Mail Category:

Letter _____ Airtel _____
LHM _____ Memo _____
Report _____ Other ✓
Teletype _____

Facsimile

FD-501 Number

4096-8585

FD-502 Number _____

Subject _____

Date of Mail

4/5/96

Description of Material _____

(include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

(Field Office - Room, Cabinet, or other
location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065☐ Field Office Manager

62-80750-TS 8113
File and Serial number

(Signature and Title of Approving Official)

Date _____

*requires special handling

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DATE 9-21-04 BY 10224/SPK

PERMANENT SERIAL CHARGE-OUT

139 310
~~SECRET~~

JAN 19 1994

b1
b3

[redacted] (S)
Central Intelligence Agency
Washington, D.C.

Dear [redacted] (S)

I would like to recognize the vital role you have played in an operation of great importance to both our agencies.

The FBI has benefited immeasurably from your participation in this joint effort and I want to thank you for contributing to the success of our foreign counterintelligence mission. Your outstanding spirit of cooperation brings credit to you and the CIA, and I hope you will continue to share your expertise with us.

Sincerely yours,

DATE: 8-21-94

CLASSIFIED BY: [redacted]

REASON: 1.4(c)

DECLASSIFY ON: 9-11-2031

Louis J. Freeh
Director

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WHERE SHOWN OTHERWISE

- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. R. Bucknam (Room 7176)
- 1 - Mr. H. Shapiro (Room 7176)
- 1 - [redacted] (Room 7176)
- 1 - [redacted] (Room 7176)
- 1 - [redacted] (Room 7176)
- 1 - [redacted] (Room 4216)

62-80750-8115

b7C

NOTE: Bufiles contain nothing to preclude this letter, which was requested by SSA [redacted] National Security Division.

JB:cmw

cmw

2/18/94
Presented

~~SECRET~~

CLASSIFIED BY: G-3
DECLASSIFY ON: OADR

APPROVED: [initials]

Director	Adm. Servs.	Inspection	Off. of EEO Affs.
Dep. Dir.	Crim. Inv.	Intell.	Off. of Liaison
ADD-Adm.	Crim. Jus. Info.	Laboratory	& Int. Affs.
ADD-Inv.	Servs.	Legal Coun.	Off. of Public
	Ident.	Tech. Servs.	& Cong. Affs.
	Info. Mgmt.	Training	TQM Off.

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
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CJIS _____
Info. Mgmt. _____
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Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Off. of EEOA _____
Off. Liaison _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
TQM Office _____
Telephone Rm. _____
Director's Office _____

MAILROOM ☐

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 2/10/94

^PAGE 1 OF 3

PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION:

☐ TOP SECRET☒ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

FM DIRECTOR FBI

TO CIA [REDACTED]

FBI, NEW HAVEN/ROUTINE/

FBI, WMFO/ROUTINE/

BT

~~SECRET~~

CITE: //0524//

PASS: CIA FOR [REDACTED] NEW HAVEN FOR SA [REDACTED] WMFO

FOR SSA [REDACTED] CI-9.

SUBJECT: [REDACTED] (S)

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET~~".

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 9-21-00

CLASSIFIED BY: [REDACTED]

REASON: 1.4 (C)

DECLASSIFY ON: [REDACTED]

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

MRI/JUL

Transmitted

ISN

b7C

FEB 11 1994

5AM 2331

Central Intelligence
Agency

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b3

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~^PAGE 3 SECRET~~

[Redacted]

b3

YOUR POINT OF CONTACT ON THIS MATTER IS SSA [Redacted]

[Redacted]

TELEPHONE

[Redacted]

OPEN AND SECURE.

C G-3, D OADR.

b2
b7C

BT

////

~~SECRET~~

308/069/28

MESSAGE READDRESSAL
(Restricted Use)

Date: 3/9/94 Precedence: ☐ Immediate ☒ Priority ☐ Routine
 Class: ☐ Top Secret ☒ Secret ☐ Confidential ☐ Unclass EFTO ☐ Unclass

Forward Attached Message to Designated Addressees:

FM: DIRECTOR FBI

To: FBI New York

CIA

- | | |
|---|---|
| <input type="checkbox"/> BATF WASHINGTON DC | <input type="checkbox"/> FAA WASHINGTON DC |
| <input type="checkbox"/> CIA WASHINGTON DC | <input type="checkbox"/> HQ AFOSI BOLLING AFB WASHINGTON DC |
| <input type="checkbox"/> CIA DDO NC | <input type="checkbox"/> HQ AFSAC FT BELVOIR VA |
| <input type="checkbox"/> CDRINCOM FT BELVOIR VA | <input type="checkbox"/> HQ INS WASHINGTON DC |
| <input type="checkbox"/> CDRJSOC FT BRAGG NC | |
| <input type="checkbox"/> COMMANDANT COAST GUARD WASHINGTON DC | |
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| <input type="checkbox"/> DIA WASHINGTON DC | <input type="checkbox"/> JCS WASHINGTON DC |
| <input type="checkbox"/> DIS WASHINGTON DC | <input type="checkbox"/> JSOC WO WASHINGTON DC |
| <input type="checkbox"/> DEPT OF ARMY WASHINGTON DC | <input type="checkbox"/> NATIONAL SECURITY COUNCIL WASH DC |
| <input type="checkbox"/> DEPT OF ENERGY GERMANTOWN MD | <input type="checkbox"/> NRC WASHINGTON DC |
| <input type="checkbox"/> DEPT OF ENERGY EOC WASHINGTON DC | <input type="checkbox"/> NSA FT GEO MEADE MD |
| <input type="checkbox"/> DEPT OF JUSTICE WASHINGTON DC | <input type="checkbox"/> SECRETARY OF THE NAVY WASH DC |
| <input type="checkbox"/> DEPT OF STATE WASHINGTON DC | <input type="checkbox"/> US CUSTOMS SERVICE WASHINGTON DC |
| <input type="checkbox"/> DEPT OF TREASURY WASHINGTON DC | <input type="checkbox"/> US SECRET SERVICE WASHINGTON DC |
| <input type="checkbox"/> DET 21 CSAA FT BELVOIR VA | <input type="checkbox"/> WHITE HOUSE OFC OF THE PRESIDENT |
| <input type="checkbox"/> DIRNAVINSERV WASHINGTON DC | <input type="checkbox"/> WHITE HOUSE SITUATION ROOM |
| <input type="checkbox"/> DRUG ENFORCEMENT ADMIN HQ WASH DC | |

BT

CITE: 11 0531PASS: 62-80750-8118

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-00 BY 60320 JPL/K

b2
b7C

Approved <u>DNT/jut</u>	Originator <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	Tel. Ext. <div style="border: 1px solid black; width: 100px; height: 20px;"></div>	Room/Div TL# <u>5438</u>
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
03452
MAR 10 1994

52

b7C

Do not file without communications stamp

FBI/DOJ

Memorandum



~~SECRET~~

To : Mr. W. R. Gilbert

Date 6/18/93

From : *W* N. J. Walsh

CIA

Subject :

235

Dep. Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
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Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. Liaison &	_____
Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b2
b3

This communication is classified ~~SECRET~~ in its entirety.

PURPOSE:

To advise of the results of

b2
b3

RECOMMENDATION:

None. For information only.

APPROVED:	Adm. Servs. _____	Inspection _____	Off. of EEO Affs. _____
	Crim. Inv. _____	Intell. _____	Off. of Liaison _____
	Crim. Jus. Info. _____	Laboratory _____	& Int. Affs. _____
	Servs. _____	Legal Coun. _____	Off. of Public _____
	Ident. _____	Tech. Servs. _____	& Cong. Affs. _____
	Info. Mgnt. _____	Training _____	TOM Off. _____

ms

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62-80750-8119

b7C

- 1 - Mr. W. R. Gilbert
- 1 - Mr. N. J. Walsh

(CONTINUED - OVER)

SNF:dfb (5)

Classified by: G-3
Declassify on: OADR

~~SECRET~~ 9-21-2031

CLASSIFIED BY *ms*
REASON: 1.4(C)

DECLASSIFY ON: 9-21-2031

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Total Deleted Page(s) ~ 60

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Page 26 ~ b1, b3

Page 27 ~ b1, b2, b3

Page 33 ~ b1, b3

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Page 38 ~ Referral/Direct

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Page 140 ~ Referral/Direct

Page 141 ~ Referral/Direct

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Page 147 ~ b1, b2, b3, b7C